



## **EXECUTIVE COMMITTEE AGENDA**

**DATE:** Tuesday, July 31, 2007

**TIME:** 1:00 P.M. – 4:00 P.M.

**PLACE:** State Council Headquarters Office  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811

**PHONE:** Council Phone (916) 322-8481

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### **NOTICE FOR ATTENDEES – PROTOCOL FOR EXECUTIVE COMMITTEE MEETINGS:**

- All cell phones are turned off at all times during the meeting.
- All side conversations will be during breaks.
- The Chair must first recognize each speaker, before they speak.
- Only one speaker at a time, no one will interrupt another, or monopolize discussion on an item.
- Time limits will be respected.
- All speakers will be respectful in speech and manner.

### **Agenda**

**1. CALL TO ORDER:** (Good)

**2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:** (Good)

**3. PUBLIC COMMENTS:** (Good)

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

**4. ACTION/DISCUSSION ITEMS:**

- a. **Committee Chair's Report** (Good)
- b. **Executive Director's Report** (Kerzin)
- c. **Meeting Minutes from June 2007** (Good/Hannibal)  
(to be mailed at a later date)
- d. **July Council Meeting Follow-up** (Good)
- e. **Council Agenda for September** (Good/Hannibal)
- f. **Approval of the Amendments/Update to the 2007-2011 State Plan** (Eaton)  
(to be mailed at a later date)
- g. **Council Member Support Update** (Bittner/Kerzin)
- h. **Sponsorships** (Good/Alipourfard/Hoirup)
  - i. Requests (Standing Item)
  - ii. Sponsorship Policy
- i. **Waiver Requests** (Standing Item) (Good/Alipourfard)
- j. **2007 NACDD Conference Planning** (Bittner/Good/Kerzin)
- k. **Strategic Plan** (Raynor/Januse)
- l. **Federal DD Partners Update** (Kerzin)
- m. **Public Information and Outreach** (Soto)
- n. **Council Staff Vacancy Report** (Standing Item) (Good/Kerzin)
- o. **SB 1270 Next Steps** (Bittner/Kerzin)
- p. **Federal Review (MTARS) Report** (Bittner/Kerzin)
- q. **Board Governance** (Standing Item) (Good/Kerzin)

**5. ADJOURNMENT**

The next Executive Committee Meeting is **October 17, 2007** from **10:00 A.M. – 12:00 P.M.**